



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

A California State Agency

#### CONSERVANCY BOARD

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San Joaquin County

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**Darla Guenzler, PhD**  
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California Natural Resources  
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#### LIAISON ADVISORS

**Steve Chappell**  
Suisun Resource  
Conservation District

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California Coastal  
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Conservation and  
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U.S. Fish and Wildlife  
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U.S. Bureau of Reclamation

**Maria Rea**  
National Marine  
Fisheries Service

**Stu Townsley**  
U.S. Army Corps of  
Engineers

**Michael Villines**  
Central Valley Flood  
Protection Board

**Mark Wilson**  
Delta Protection Commission

## AGENDA

### Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, January 22, 2014

9:00 a.m. – 12:00 p.m.

1450 Halyard Drive, Suite 6, West Sacramento, CA  
*Delta Conservancy Board Room*

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
  - Action Items and Meeting Summary (Board Meeting – 11/27/13) ([Attachment 1](#))
6. **Executive Officer's Report – Campbell Ingram ([Attachment 1](#))**
  - **Program Update**
  - **Conservancy Budget Update ([Attachment 2](#))**
  - **November 27, 2013 Board Meeting Action Items and Responses**
  - **Outreach-Delta Meeting Matrix ([Attachment 3](#))**
7. **Request for *approval* to enter into an interagency agreement to receive funds from the Central Valley Regional Water Quality Control Board (CVRWQCB) in the amount of \$370,000, and subsequently enter into a Memorandum of Understanding with the CVRWQCB to receive additional funds for up to \$400,000 to support the Delta Mercury Exposure Reduction Program, Campbell Ingram ([Attachment 1](#)) (*Action Item*)**
8. **The Collaborative Science and Adaptive Management Program, Valerie Connor, Science Program Manager, State and Federal Contractors Water Agency**
9. **Update on Los Vaqueros Reservoir Expansion Project, Marguerite Patil, Contra Costa Water District**



10. **The Central Valley Habitat Exchange**, Jeremy Sokulsky, President, Environmental Incentives, LLC
11. **Delta Stewardship Council Delta Plan Update**, *Chris Knopp*, Executive Officer, Delta Stewardship Council
12. **Bay Delta Conservation Plan Update**, *Karla Nemeth*, BDCP Project Director, California Natural Resources Agency
13. **Discuss Potential Agenda Items for March 12, 2014** ([Attachment 1](#))
14. **Public Comments**
15. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
  - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
  - Public comments are generally limited to three minutes or at the discretion of the Chair.
  - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.